

RECREATION & PARKS COMMISSION
MEETING AGENDA
December 13, 2017 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Reinstatement of Commission Members

1. Derrick Clay – January 1, 2018 – December 31, 2022
2. Karla Rothan – January 1, 2018 – December 31, 2022

B. Remarks – Office of Councilmember Jaiza Page

C. Remarks – Deputy Chief of Staff Kimber Perfect

D. Consent Agenda

1. Columbus Diaper Bank for NYE Street Party – Alcohol Permit (3104-2017)

Title: To authorize the Director of Recreation and Parks to grant consent to the Columbus Diaper Bank to apply for permission to sell alcoholic beverages at the NYE Street Party, December 31, 2017 - January 1, 2018; and to declare an emergency. *(Went to Council and passed on December 4th)*

E. Administration Agenda

2. 2018 Hotel Motel Tax Fund (3201-2017)

Title: To authorize the appropriation and transfer of \$212,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$212,000.00 in the Recreation and Parks Fund; and to declare an emergency. (\$212,000.00)

3. Blacklick Trail – Portman Park to Refugee Rd. (3313-2017)

Title: To authorize the Director of Recreation and Parks to enter into contract with Facemyer Company for the construction of the final gap in the Blacklick Trail - Portman Park to Refugee Road; to authorize the expenditure of \$190,000.00. (\$190,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Chapter 329, on November 9, 2017 and received by the Recreation and Parks Department on November 28, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
Facemyer (FBE)	\$172,260.27
Shelly Company (MAJ)	\$212,468.00
Strawser Paving (MAJ)	\$228,758.00
Columbus Asphalt (MAJ)	\$229,573.00

After reviewing the proposals that were submitted, it was determined that Facemyer Company was the lowest and most responsive bidder.

Facemyer Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. Alum Creek Trail – Shepard Connector Design Modification (3318-2017)

Title: To authorize the Director of Recreation and Parks to modify the contract with Moody Engineering for additional design and engineering services needed for the Alum Creek Trail-Shepard Connector; to authorize a modification of \$35,918.00 for a total expenditure of \$161,278.09 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$161,278.08)

5. Linden Park Program Management 2018 (3336-2017)

Title: To authorize the Director of Recreation and Parks to enter into contract with Pizzuti Solutions, LLC for assistance in the program management of the redevelopment of Linden Park; to authorize the expenditure of \$10.00 from the Recreation and Parks Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$10.00)

F. Parks Maintenance & Operations Agenda – No Legislation

G. Recreation & Program Services Agenda – No Legislation

H. Youth & Family Development Agenda – No Legislation

VI. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

VIII. BUDGET REVIEW– *Steve Hiland, Fiscal Manager*

IX. ADJOURNMENT

DRAFT